

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

PETRO HOLDINGS, INC. and  
PETROLEUM HEAT AND POWER CO., INC.,  
Plaintiffs,

v.

CRUM & FORSTER INDEMNITY COMPANY,  
UNITED STATES FIRE INSURANCE COMPANY and  
THE NORTH RIVER INSURANCE COMPANY  
Defendants

CIVIL ACTION  
NO. 05-CV-11222-MEL

**CORPORATE DISCLOSURE STATEMENT OF DEFENDANTS CRUM & FORSTER  
INDEMNITY COMPANY, UNITED STATES FIRE INSURANCE COMPANY and THE  
NORTH RIVER INSURANCE COMPANY**

Pursuant to Local Rule 7.3 of the United States District Court for the District of  
Massachusetts, Defendants, Crum & Forster Indemnity Company ("Crum & Forster"), United  
States Fire Insurance Company ("U.S. Fire") and The North River Insurance Company ("North  
River"), submit the following as their Corporate Disclosure Statement.

**Crum & Forster Indemnity Company**

Crum & Forster Indemnity Company, a Delaware corporation, is a wholly  
owned subsidiary of Crum & Forster Holding Inc. (Delaware), which in turn  
is a wholly owned subsidiary of Crum & Forster Holdings Corp. (Delaware),  
which is a wholly owned subsidiary of Fairfax Inc. (Wyoming), which is a  
wholly owned subsidiary of FFHL Group Ltd. (Canada), which is a wholly  
owned subsidiary of Fairfax Financial Holdings Limited (Canada). Fairfax  
Financial Holdings Limited is the ultimate parent, and the only company that  
is publicly traded (on the New York Stock Exchange).

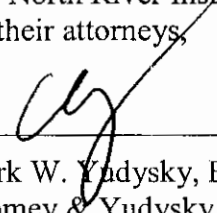
**United States Fire Insurance Company**

United States Fire Insurance Company, a Delaware corporation, is a wholly owned subsidiary of Crum & Forster Holding Inc. (Delaware), which in turn is a wholly owned subsidiary of Crum & Forster Holdings Corp. (Delaware), which is a wholly owned subsidiary of Fairfax Inc. (Wyoming), which is a wholly owned subsidiary of FFHL Group Ltd. (Canada), which is a wholly owned subsidiary of Fairfax Financial Holdings Limited (Canada). Fairfax Financial Holdings Limited is the ultimate parent, and the only company that is publicly traded (on the New York Stock Exchange).

**The North River Insurance Company**

The North River Insurance Company, a New Jersey corporation, is a wholly owned subsidiary of Crum & Forster Holding Inc. (Delaware), which in turn is a wholly owned subsidiary of Crum & Forster Holdings Corp. (Delaware), which is a wholly owned subsidiary of Fairfax Inc. (Wyoming), which is a wholly owned subsidiary of FFHL Group Ltd. (Canada), which is a wholly owned subsidiary of Fairfax Financial Holdings Limited (Canada). Fairfax Financial Holdings Limited is the ultimate parent, and the only company that is publicly traded (on the New York Stock Exchange).

Respectfully Submitted,  
The Defendants,  
Crum & Forster Indemnity Company,  
United States Fire Insurance Company and  
The North River Insurance Company  
By their attorneys,

  
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**CERTIFICATE OF SERVICE**

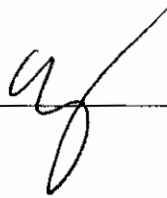
I, Clark W. Yudysky, counsel for the Defendants, Crum & Forster Indemnity Company, United States Fire Insurance Company and The North River Insurance Company, do hereby certify that I served a copy of the foregoing **CORPORATE DISCLOSURE STATEMENT OF DEFENDANTS CRUM & FORSTER INDEMNITY COMPANY, UNITED STATES FIRE INSURANCE COMPANY and THE NORTH RIVER INSURANCE COMPANY**, on all parties to this action by mailing a copy of same, postage prepaid, to them or their counsel of record:

Francis M. Lynch, Esquire  
Matthew P. Zayotti, Esquire  
KEEGAN WERLIN LLP  
265 Franklin Street  
Boston, MA 02110

Date: \_\_\_\_\_

7/29/05

Attorney: \_\_\_\_\_



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